



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

June 7, 2008

The Directors named in these minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said California Corporation, held its regular meeting on June 7, 2008 at the Lancaster Soccer Complex in Fullerton, California. President and Chairman of the Board, Gregory Falk, called the meeting to order at 9:05am. A quorum was present.

Present:

Greg Falk, President
Dave DeLeon Vice President
Johnnie Garza, Vice President
Lila Smith, Secretary
Ken Goldman, Treasurer

John Mullen, District 2 Commissioner
Paul Doty, District 3 Commissioner
Stormy Medley, District 5 Commissioner
Ann Shoemake, District 6 Commissioner
Rick Velasco, District 7 Commissioner
Frank Sanford, Tournament Director

Also present for various parts of the meeting

Chris Gallup, District 1 Commissioner
Derek Barraza, District 4, Commissioner
John Weinerth, Chief Executive Officer
Sandy Castillo, TOPSoccer
Adrian Marquez, Office Manager

Motion #1- Chris Gallup moved to approve minutes as written. Paul Doty seconded. Motion passed unanimously

President's Report:

No new items except for Arkansas there is a committee of 14 state president for planning and strategy. For Regionals have plenty of representatives from Cal South. Will need to keep ears open on traveling expenses due to airline and gas prices. By the end of summer the airline industry will have high demand due to cutback taking place, this will create higher price of airline tickets. (We need to have referee get paid for doing game)

CEO Report-Presented by John Weinerth. See written report. Laguna Niguel AYSO 37 former board members of AYSO will be moving to CalSouth. Committed with lots of volunteers have their 501 (c) taken care of. There will be an article in the paper on.

Corporate Office Report-presented by Adrian Marquez. See written report.

Sales and Marketing Report- presented by John Weinerth. See Written report

Competition and Membership Development Update- presented by John Weinerth. See written report.

League Accounts Management Report- presented by John Weinerth. See written report

Coaching Education and ODP Report-presented by John Weinerth. See written report.

State Tournaments Report-presented by John Weinerth. See Written report. Per Paul Doty, Corona BU18 was striped the State Cup title and a hearing will be taking place.

TOPSoccer Report presented by Sandy Castillo. See written report Laguna Niguel has met with Sandy to start a TOPSoccer program will do an opening day event. Has spoken with Steve Hoffman as Cal South needs more TOPSoccer instructors. TOPSoccer Fest is June 28th, Disneyland will be sending volunteers along with Kohl's.

Risk Management Report-presented by John Weinerth. See written report

2009 Far West Regional Report-presented by Ann Shoemake. See written report. A site visit will be on October 22, 2008 not 2009. Greg and Ann have talked to Jolene as the Region is thinking of having Directors Cup in Lancaster.

Motion #2- Johnnie Garza motioned that we approve reports as reported. Christ Gallup seconded. Derek Barraza abstained. Motion passed

Tournament Updates-Frank Sanford has addressed the issue with the Arsenal Tournament and dates of March 7 & 8, 2009. Cal South is under contract for fields that weekend and will need 4 fields or more depending on rain dates.

Motion #3-Paul Doty made the motion to approve Desert United Tournament on April 18 & 19, 2009 for U11-13. Stormy Medley seconded. Motion passed unanimously

Motion #4-Paul Doty made the motion to approve Rock Star Cup hosted by Tustin Premier, January 10 & 11, 2009. Johnnie Garza seconded. Motion passed unanimously..

Motion #5-Paul Doty made the motion to approve Nike Harvest Cup on November 28-30, 2008. Ken Goldman seconded. Passed with opposition by Johnnie Garza, Dave DeLeon and John Mullen.

Motion #6 Paul Doty made the motion to approve the following tournaments:

Canyon Hills Holiday Cup- January 3-4, 2009

Celtic Cup XXIV- January 10-11, 17-18, 24-25, 2009

Celtic Cup XXIV March 14-15, 23-24, 28-29, 2009

Copa Real Nike Invitational-Jauary 17-18, 2009

Copa Real Nike Invitational-March 28, 29 2009

Rick Velasco seconded. Motion passed unanimously.

Chris Gallup brought up the fact that FC Barcelona has a team in Chula Vista, how is this governed?

Motion #7-DerekBarraza made the motion to approve the following dates for future meetings:

July 12, 2008 at State Office
August 9, 2008-in Long Beach
September 6, 2008 at State Office
October 11, 2008-in Bakersfield
November 1, 2008 at State Office
December 6, 2008

Paul Doty seconded motion. Motion passed unanimously.

The topic of Friendly tournaments was discussed and will be tabled until a future meeting.

Discussion on Tournaments and should there be a Director Certification to help them with the process. Cal South should get additional inform from Tournament directors to see what is could help them.

Motion #8-Paul Doty made the motion to approve the following leagues:

#316 West Coast Futball Club
#367 City of Santa Ana
#368 Laguna Niguel Youth Soccer Association
#442 Anahuak Youth Soccer League (pending payment of past due balance)
#455 Nexaca USA
#458 Compton United Soccer League
#504 Morongo Basin YSA
#544 Corona United Soccer Club
#714 San Luis Obispo Soccer League
#738 Rovers Soccer League

Rick Velasco seconded. Motion passed unanimously.

Motion #9-Dave DeLeon made motion that we go into closed session.

Stormy Medley seconded. Motion passed unanimously

Into closed session at 11:20 am.

Out of Executive session at 12:30 pm

Meeting adjourned at 12:31 pm